

**AMENDED DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDED DECLARATION, made on the date hereinafter set forth by the lot owners, hereinafter referred to as "Declarants".

WITNESSETH:

WHEREAS, Declaration of Covenants for The Highlands Subdivision situated in Section 17, Township 3 South, Range 7 West, DeSoto County, Mississippi as found in Plat Book 60, Page 36-38, Chancery Clerk's Office, DeSoto County, Mississippi; and

WHEREAS, the parties hereto are desirous of amending same.

NOW THEREFORE, said covenants as referenced herein above be amended as follows, to-wit:

- 1) Covenant #21 is hereby amended to read as follows:

Outbuildings will have a maximum of 900 square feet with shingled roofs and exterior walls of brick or vinyl sides.

- 2) These amendments are made by the undersigned pursuant to authority under Covenant #15 of the Declaration of Covenants.

IN WITNESS HEREOF, the undersigned, being the Declarants herein, have hereunto set their hands and seals on this 14th day of May, 2001.

STATE MS.-DE SOTO CO. *لو*
FILED

JUN 6 2 27 PM '01

BK 393 PG 617
W. CLERK.

Mark D. Utley
MARK D. UTLEY

Timothy Ryan
TIMOTHY RYAN

Fred ParTEE
FRED PARTEE

Hank Ray
HANK RAY

Jason Dyer
JASON DYER

FENTRESS MOSLEY

DAYTON BARNES

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this 14th day of May, 2001, the within named, MARK D. UTLEY, who acknowledged that he is the owner of Lots 1, 3, 4 and 11, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

Jane Victoria Anthony
NOTARY PUBLIC

MY COMMISSION EXPIRES: MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 4, 2002
BONDED THRU STATE NOTARY SERVICE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this 15th day of May, 2001, the within named, TIMOTHY RYAN, who acknowledged that he is the owner of Lot 2, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

Jane Victoria Anthony
NOTARY PUBLIC

MY COMMISSION EXPIRES: MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 4, 2002
BONDED THRU STATE NOTARY SERVICE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this 29th day of May, 2001, the within named, FRED PARTEE, who acknowledged that he is the owner of Lot 5, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

Jane Victoria Anthony
NOTARY PUBLIC

MY COMMISSION EXPIRES: MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 4, 2002
BONDED THRU STATE NOTARY SERVICE

STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this 14th day of May, 2001, the within named, HANK RAY, who

acknowledged that he is the owner of Lots 6 and 7, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

James E. Woods

 NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES OCT. 4, 2002
 BONDED THROUGH SPECIAL NOTARY SERVICE



STATE OF MISSISSIPPI
 COUNTY OF DESOTO

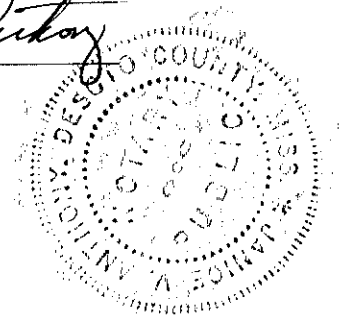
Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this 24th day of May, 2001, the within named, JASON DYER, who acknowledged that he is the owner of Lot 8, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

James E. Woods

 NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES OCT. 4, 2002
 BONDED THROUGH SPECIAL NOTARY SERVICE



STATE OF MISSISSIPPI
 COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this _____ day of May, 2001, the within named, DAYTON BARNES, who acknowledged that he is the owner of Lot 9, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

 NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

STATE OF MISSISSIPPI
 COUNTY OF DESOTO

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this _____ day of May, 2001, the within named, FENTRESS MOSLEY, who acknowledged that he is the owner of Lot 10, and who acknowledged that he executed the above and foregoing instrument for the purposes therein stated.

 NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

PREPARED BY AND RETURN TO:
 JAMES E. WOODS
 WATKINS LUDLAM WINTER & STENNIS, P.A.
 P.O. BOX 1456
 OLIVE BRANCH, MS 38654
 (662) 895-2996